

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
December 7, 2015
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. November 9, 2015 City Council Workshop Meeting Minutes
2. November 16, 2015 City Council Minutes
3. Receipt of Committee/Commission Minutes
 - Planning Commission, November 17, 2015
 - Environmental Quality Committee, November 23, 2015
4. Verified Claims
5. Purchases
6. Conditional Use Permit—223 East Owasso Lane, Mike Heinze

7. Approve Apportionment of Assessments #DK72009

PUBLIC HEARING

8. Public Hearing—Review of 2016 Budget and Tax Levy
9. Public Hearing--Vacation, Final Plat and Final PUD - Ramsey County Library, 4560 Victoria Street

GENERAL BUSINESS

10. Approval of Property and Easement Agreements with Ramsey County and Mounds View School District Relating to New Regional Library
11. Comprehensive Sign Plan—Phoenix Signs/Presbyterian Church of the Way, 3382 Lexington Avenue
12. Declaration of Hazardous Building—229 North Owasso Boulevard

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

*** Denotes items that require four votes of the City Council.**